

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068645

Entity Name: PARASOLES DE COLOMBIA, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

22204 BOCA RANCH DR #29B
BOCA RATON, FL 33428

New Principal Place of Business:

22204 BOCA RANCHO DR #29B
BOCA RATON, FL 33428

Current Mailing Address:

22204 BOCA RANCH DR #29B
BOCA RATON, FL 33428

New Mailing Address:

22204 BOCA RANCHO DR #29B
BOCA RATON, FL 33428

FEI Number: 20-2827114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ECHEVERRY, JOSE G
22204 BOCA RANCHO DR #29B
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE G ECHEVERRY

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRY, JOSE G
Address: 22204 BOCA RANCHO DR 29B
City-St-Zip: BOCA RATON, FL 33428

Title: VSD () Delete
Name: SAENZ, LUZ M
Address: 22204 BOCA RANCHO DR STE 29B
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: MORERA, JORGE
Address: 22204 BOCA RANCHO DR STE 29B
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE G ECHEVERRY

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date